

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE AGENDA FOR MARCH 27, 2018.

AMEND: CHANGE #10 TO JUDICIAL WITH THE BUDGET ONLY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

ENTITY REPORTS:

STANDING ROCK DEVELOPMENT CORP. – Joe McNeil, Jr. reporting.
March 2018

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE ROCK METAL AND MACHINING ARTICLES OF INCORPORATION TO FORWARD TO SRST TRIBAL COUNCIL APPROVAL AT SRST ENTITY MEETING 3/27/18 TO ESTABLISH THE BUSINESS THROUGH THE LAWS OF THE SRST GOVERNED BY THE STANDING ROCK DEVELOPMENT BOARD OF DIRECTORS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 2

MOTION #2 IS CONTINUED.

THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#3. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY BRANDON MAUAI, TO APPROVE THE S.R.S. TRIBAL COUNCIL TO TRIBALLY CHARTER ROCK METAL AND MACHINING, A SUBSIDIARY OF THE STANDING ROCK DEVELOPMENT CORP., AS A SEPARATE CORPORATE BUSINESS. DEVELOPED FROM A CATEGORY BUSINESS ACTIVITIES BEGUN WITH ROCK INDUSTRIES CORP., **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#4. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY BRANDON MAUAI, TO APPROVE ROCK PREMIUM FOODS ARTICLES OF INCORPORATION TO FORWARD TO SRST TRIBAL COUNCIL APPROVAL AT SRST ENTITY MEETING 3/27/18 TO ESTABLISH THE BUSINESS THROUGH THE LAWS OF THE SRST GOVERNED BY THE STANDING ROCK DEVELOPMENT BOARD OF DIRECTORS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 3

MOTION #4 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE STANDING ROCK SIOUX TRIBAL COUNCIL TO TRIBALLY CHARTER ROCK PREMIUM FOODS, A SUBSIDIARY OF THE STANDING ROCK DEVELOPMENT CORP., AS A SEPARATE CORPORATE BUSINESS ENTITY. DEVELOPED FROM A CATEGORY BUSINESS ACTIVITES BEGUN WITH ROCK INDUSTRIES CORP., **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF THE STANDING ROCK DEVELOPMENT CORP., REPORT FOR MARCH, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
-----------------------	-----	--------------	-----

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 4

MOTION #6 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

S.R. TRIBAL GAMING – Charles Bailey reporting.
February 2018

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE THE SHAKOPEE NOTE TO BE ADDED ON THE ND 10% DESIGNATED ECONOMIC DEVELOPMENT FORM FOR PRAIRIE KNIGHTS CASINO EXPANSION AND TELECOM NOTE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#8. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE S.R. TRIBAL GAMING MONTHLY REPORT FOR FEBRUARY 2018.

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 5

MOTION #8 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

PRAIRIE KNIGHTS CASINO – E. J. Iron Eyes reporting.
February 2018

#9. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR FEBRUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
February 2018

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 6

#10. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE GRAND RIVER CASINO MONTHLY REPORT FOR FEBRUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

STANDING ROCK TELECOM – Fred McLaughlin reporting.
March 2018

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF THE STANDING ROCK TELECOM MONTHLY REPORT FOR MARCH 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 3 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 7

STANDING ROCK PROPANE – Ken Snider Jr. reporting.
February 2018

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE OF THE STANDING ROCK PROPANE MONTHLY REPORT FOR FEBRUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

STANDING ROCK HOUSING – Chad Harrison reporting.
February 2018

#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK HOUSING MONTHLY REPORT FOR FEBRUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 8

JUDICIAL COMMITTEE – Charles Walker reporting.
March 22, 2108 [EXCERPT]

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY18 Q3 AND Q4 AMENDMENTS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:36 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RESCIND RESOLUTION 320-12, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 9

MOTION #16 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND RESOLUTION 425-14, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND RESOLUTION 081-16, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
-----------------------	-----	--------------	-----

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 27, 2018

PAGE: 10

MOTION #18 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:16 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED